



City of Scottsdale
Building Advisory Board of Appeals
Regular Meeting

Approved Minutes

5:15 p.m., Thursday, June 19, 2014
One Civic Center – 7447 E. Indian School Rd
Plan Review 1, 2, and 3

Joe Adams – Vice Chair

Schweikert, Bill

Bergfeldt, Mike

Rothman, Jamie

David Valencia

Call to Order: Mr. Adams called the meeting to order at 5:16pm, and asked Mr. Peaser to call the roll.

Roll Call: Mr. Peaser called the roll. The following members were present:

Joe Adams; David Valencia; Bill Schweikert; Mike Bergfeldt; Jamie Rothman

Absent:

Staff Present: Ed Peaser, Board Secretary; Michael Clack, Building Official; Anthony Floyd, Sr. Building Consultant, Office Of Environmental Initiatives

1. Approval of Meeting Minutes

a. Review Minutes: January 16, 2014. A vote is required.

Mr. Bergfeldt made the motion to Approve.

Ms. Rothman made the second. The motion carried 5 – 0.

2. Election of Officers.

a. The charter requires the election of officers at the first (1st) meeting of the year. The election shall consist of a chair and a vice-chair. Since the January election, the elected Chair – Barry Graham has resigned. The board needs to elect a new Chair. Should Mr. Adams be elected Chair, then the board shall elect a new Vice-Chair. All board members are eligible for election. A vote is required.

Mr. Bergfeldt nominated Mr. Adams for chair.

Mr. Valencia made the 2nd. The motion carried 5 – 0.

Mr. Bergfeldt nominated Mrs Rothman for vice-chair.

Mr. Valencia made the 2nd. The motion carried 5 – 0.

3. Green Building Update.

a. Anthony Floyd would like to update the board on the Green Building program in Scottsdale. Information only. No vote is required.

Mr. Floyd gave the board an overview of the most current working draft of the new Green Building Checklist.

4. Flood Plain Board update.

a. Michael Clack would like to update the board on the proposal made last August that BABA take over the duties of the Flood Plain Board. Information only. No vote is required.

Mr. Clack reviewed with the board the Councils decision to continue to be the Flood Plain Board, as it has been since the 1970's. He also updated the Board on the new Flood Plain Ordinance.

5. What's happening in Building safety.

- a. Mr. Peaser will update the board on what is going on in the 3 primary areas of Community Development: Plan Review, Permit Counter and Building Inspection. This will include plans reviewed, permits issued and inspection in the first 6 months of 2014 as compared to the first 6 months of 2013. Information only. No vote is required.

Mr. Peaser made a PowerPoint presentation on how the first 6 months of 2014 compares to the first 6 months of 2013. Overall, the workload has increased in Plan review by 7%, a decrease in permitting by .9%, and an increase in Inspections by 21%

Public Comment

At this time, the Chairman will ask if there are any citizens wishing to address the members of the Building Advisory Board of Appeals. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

Chairman Adams asked if there was any comments the public wished to make. Hearing none he asked if the board was ready to adjourn.

Adjournment

Mr. Valencia made the motion to adjourn.

Mr. Schweikert made the 2nd. The motion carried 5 – 0.

The board adjourned at 6:36pm.



Persons with a disability may request a reasonable accommodation by contacting Michael Clack (480) 312-7629 or Ed Peaser at (480) 312-2532. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Michael Clack at (480) 312-7629 or Ed Peaser at (480) 312-2532.